

DEPARTMENT OF THE NAVY

OFFICE OF THE JUDGE ADVOCATE GENERAL
200 STOVALL STREET
ALEXANDRIA VA 22332 2400

JAGINST 5720.2A JAG 13 3 0 NOV 1992

JAG INSTRUCTION 5720.2A

From: Judge Advocate General

Subj: INDEXING NAVY DEPARTMENT FINAL OPINIONS AND STATEMENTS OF POLICY OR INTERPRETATION RENDERED BY THE JUDGE ADVOCATE GENERAL

Ref: (a) Freedom of Information Act, 5 U.S.C. § 552

- (b) DODDIR 5400.7 of 13 May 88, DoD Freedom of Information Act Program
- (c) SECNAVINST 5720.45, Indexing, Public Inspection, and Federal Register Publication of Department of the Navy Directives and Other Documents Affecting the Public
- 1. <u>Purpose</u>. To comply with references (a), (b), and (c) by establishing criteria and procedures for indexing Navy Department final opinions and statements of policy or interpretation rendered by the Judge Advocate General (JAG).
- 2. Cancellation. JAG Instruction 5720.2.
- 3. <u>Policy</u>. Reference (a) requires JAG to make available for public inspection and copying Navy Department final opinions and statements of policy or interpretation in decisional documents created by JAG in the adjudication of cases. Reference (a) also requires JAG to maintain and make available to the public current indexes providing identifying information about those decisional documents.

4. <u>Definitions</u>

- a. Final opinion. A final Navy Department determination made in the adjudication of cases described in paragraph 5 below.
- b. Statements of policy or interpretation. Policy or interpretation of constitutional, statutory or other authorities made by JAG for the Navy Department.
- c. Decisional document. Contains the Navy Department final opinion or statement of policy or interpretation rendered by JAG in a specific case.
- d. Index. A topical summary outline or numerical locator of Navy Department final opinions and statements of policy or interpretation that enables the public to isolate desired decisional documents from others covered by the index. The means by which decisional documents may be found.

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5. Applicability

- a. Decisions on remission or suspension of courts-martial sentences and petitions for relief under Articles 69 and 73 of the Uniform Code of Military Justice (10 U.S.C. §§ 869 and 873) (Director, Administrative Support Division, Navy Appellate Review Activity).
- b. Decisions on decertification of military judges and judge advocates (Deputy Assistant Judge Advocate General (Administrative Law)).
- c. Formal written advice on ethics and standards of conduct, including post-Government service employment restrictions, applicable to naval personnel (Deputy Assistant Judge Advocate General (Administrative Law)).
- d. Final determinations for the Secretary of the Navy about entitlement of Navy and Marine Corps Reservists to pay and allowances, and medical care at Government expense as the result of a disability (Deputy Assistant Judge Advocate General (Civil Affairs)).
- e. Final determinations for the Secretary of the Navy involving relief from liability for accountable officers for losses of entrusted Government funds (Deputy Assistant Judge Advocate General (Civil Affairs)).
- 6. <u>Index Content</u>. Index design depends on the number and complexity of issues involved in cases indexed.
- a. To identify a discrete decisional document, at a minimum, the index must include the following and be updated quarterly with new topical index headings added as appropriate.
 - (1) A list of opinions by topic.
- (2) A brief summary of the facts and rationale supporting the final opinion, or statement of policy or interpretation.
- (3) The final Departmental disposition of an individual case.
- (4) The identification of the servicemember involved in an individual case as a member of the Navy or Marine Corps, to include duty status and rank (personal identifiers such as the servicemember's name and social security number must be deleted).

- (5) A cross-reference of decisional documents that could be listed under more than one topical index heading.
- b. In the alternative, an index need not summarize a final opinion, statement of policy or interpretation if the decisional document and possible supporting memorandum describe its facts and/or rationale. In that event, the topical index must be detailed enough so that only a relatively narrow range of decisional documents can properly be indexed in any index heading.
- 7. <u>Decisional Document File</u>. Cognizant Division Directors shall maintain a separate file of decisional documents identified in the index. Personal identifiers in a decisional document, release of which would constitute a clearly unwarranted invasion of personal privacy, shall be deleted.
- 8. Effective Date/Implementation. This instruction is effective immediately. Decisional document files and indexes thereof shall be maintained by the cognizant Divisions in the Office of the Judge Advocate General identified in paragraph 5 above.
- 9. <u>Tasking</u>. The Special Assistant (Inspector General) will conduct an annual inspection of affected OJAG activities to ensure compliance with this instruction.

W. L. SCHACHTE, JR.
Acting Judge Advocate General